

***Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, August 13, 2012 – 5:30 p.m.
Tulahoma Municipal Building***

Reception for Newly Elected Officials - 5:00 p.m.

Swearing In Ceremony

Introductions by the Honorable Mayor Lane Curlee
Administration of Oaths of Office by the Honorable Judge James Conley

Members of the Board of Mayor and Aldermen
The Honorable Alderman-Elect Dr. Jimmy Blanks
The Honorable Alderman-Elect Sandy Lindeman

Members of the Board of the Tullahoma City Schools
The Honorable School Board Member-Elect Vickie W. Shelton
The Honorable School Board Member-Elect Kim C. Uselton
The Honorable School Board Member-Elect J. Patrick Welsh

Call to Order by Mayor Lane Curlee
Roll Call
Invocation - Mr. Shane Hines
Pledge of Allegiance to the Flag - Mr. Shane Hines
Proclamations, Awards, and Special Presentations
 Recognition of Out-going Alderman Greg Sandlin
 Recognition of Miss Tennessee - Ms. Chandler Lawson
 Presentation by Dr. Dan Lawson, Director of Schools, TCS
Commendations and Certificates
Comments from citizens
Reports from the members of the Board of Mayor and Aldermen
Report from the Mayor
 Election of Mayor Pro-Tem
 Assignments to Committees, Boards & Agencies by Mayor Curlee
 Election of Aldermanic Representative to Planning Commission
Report from the City Attorney
 Certification Report from the Coffee County Election Commission
Report from the City Administrator
Summary of Agenda Items and Voting Log

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Consent Agenda:

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1. **Item 12-78** – Minutes of July 23, 2012 Meeting

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2.	Item 12-79 - Pest Control Services Contract	14
3.	Resolution No. 1544 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE, for adoption.	20
4.	Resolution No. 1545 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER, for adoption.	21
5.	Resolution No. 1546 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY, for adoption.	22
6.	Resolution No. 1547 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, for adoption.	23
7.	Resolution No. 1548 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER, for adoption.	24
8.	Resolution No. 1549 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE'S BACKROADS HERITAGE, for adoption.	25
9.	Resolution No. 1550 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER, for adoption.	26
10.	Resolution No. 1551 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL, for adoption.	27
11.	Resolution No. 1552 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER, for adoption.	28
12.	Resolution No. 1553 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, for adoption.	29
13.	Resolution No. 1554 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS CENTER, for adoption.	30
14.	Resolution No. 1555 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES, for adoption.	31
15.	Resolution No. 1556 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER, for adoption.	32
16.	Resolution No. 1557 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER, for adoption.	33
17.	Resolution No. 1558 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER, for adoption.	34
18.	Resolution No. 1559 - A RESOLUTION ADOPTING THE 2012	35

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COFFEE COUNTY HAZARD MITIGATION PLAN, for adoption.

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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| 19. Ordinance No. 1429 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012” for passage on the second of three readings. | 123 |
| 20. Other Old Business | N/a |

New Business:

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| 21. Resolution No. 1560 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO AMEND THE DEBT POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption. | 156 |
| 22. Item 12-80 – Appointment to Planning Commission | 169 |
| 23. Item 12-81 - Certificate of Compliance (Retail Package Store), Liquor Locker & Wine Shoppe, 500 N. Jackson Street | 170 |
| 24. Item 12-82 - Emergency Services - Debris Removal | 173 |
| 25. Other New Business | N/a |

Adjourn

Beer Board

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| Call to order by Mayor Lane Curlee | |
| Public Comments | |
| Summary of Beer Board Agenda Items | 174 |

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| 1. Item 12-BB42 – Minutes of July 23, 2012 Beer Board Meeting | 180 |
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Unfinished Business:

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| 2. Item 12-BB39 - Complaint Hearing, The Sportsman Store, 710 South Anderson St., Ms. Ginger M. Stahlhood, permit holder | 183 |
| 3. Item 12-BB40 - Complaint Hearing, Southeastern Tobacco, 900 N. | 191 |

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- Jackson Street, Mr. Amgad Anwar Basta, permit holder
4. Other unfinished business. N/a

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| 5. Item 12-BB43 - Beer (Special Event) Permit, 41-A Music & Arts Festival, Highland Rim Kiwanis, Mr. Jason Redd | 199 |
| 6. Other new business. | N/a |

Adjourn

- | <u>Board Study Session</u> | <u>Page</u> |
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| 1. Discussion of potential revisions to Parking Ordinance - Chief P. Blackwell | 206 |

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.